

**City of Auburn  
Technology Commission  
Auburn City Hall  
1225 Lincoln Way, Auburn, CA 95603  
Phone (530) 823-4211**

**MINUTES OF March 13, 2014 Meeting**

**Commissioners Present**

Richard Owens, Chair  
Paul Mercurio, Vice Chair  
George Preston, Member  
Roy Vermes, Member  
Randy Swisley, Member

**Absent**

Glenn Tonkin, Member

**Auburn City Staff Present**

None

**Call to Order**

Commissioner Owens called the meeting to order at 4:35 pm. It was noted that a quorum of members was present for the meeting.

**Approval of Agenda**

The agenda was approved with the amendment to move the IT Server Project RFQ status to the last item on the agenda to allow Roy to be recused.

**Public Comment**

None

**Approval of Meeting Minutes**

Minutes were approved for the February 13, 2014 meeting.

**New Business**

Phone System

- Problems at the Corporate Yard. Shari Conley reported the problem to Simple Signal.

**Other Business**

- ACTV Update. None

- Grant Money Research. None

**Old Business**

**IT Server Project** – RFQ is out to vendors. Next step is a table of prioritized attributes the Commission will use to analyze and weigh responses from vendors.

**Date and Time of Next Meeting**

Thursday April 10, 2014 4:30 PM

**Adjournment**

The meeting was adjourned at 5:05 PM to a working session on File Servers

APPROVAL ATTESTED TO:
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Richard Owens, Chair, Technology Commission
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